

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, May 13, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, May 13, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Pastor Alan Jackson of World Outreach Church led the invocation.
- C.** Commissioner Trey Gooch led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The April 2010 Legislative Meeting Minutes were adopted.
- F.** **PUBLIC COMMENTS** – none
- G.** **RESOLUTIONS OF SYMPATHY**
 - 1. Fred Johnson
 - 2. Dr. Bob Womack
- H.** **RESOLUTIONS OF RECOGNITION**
 - 1. The Champion Riverdale Lady Warriors Basketball Team
- I.** **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary applicants were approved.
 - 2. Two vacancies on the Linebaugh Library Board were announced.
 - 3. The appointments / re-appointments of John Hood, Truman Jones and Glenn Chrisman to the Emergency Communications board were approved.
 - 4. The appointments of Sergio Guterrez and Susan Keith as Judicial Commissioners were approved.
- J.** **UNFINISHED BUSINESS** – none reported

K. PUBLIC HEARINGS – 6:30 P.M.

1. The Rezoning and Conditional Use Permit Request, 10-A005, 550 Barfield Crescent Road, submitted by Kelly Helton, was approved with amendments and other conditions.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Purchasing Report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments were approved for:
 1. Insurance
 2. Miscellaneous
 3. Youth Services
 4. Sex Offender Registry
 5. Jail
 6. County Buildings / Pet Adoption & Welfare
- A7. An Election Commission budget amendment was approved.
- B. The Ambulance Service Fund Budget was amended.
- C. The Solid Waste/Sanitation Fund Budget was amended.
- D. The General Purpose School Fund Budget was amended.
- E. A resolution to authorize the renewal of Property and Casualty insurance was approved.
- F. A resolution to authorize 2011 Health and Dental rates was approved.
- G. A resolution authorizing certain levels of eligibility of current active employees in the county's health insurance plan after retirement.
- H. A resolution to authorize an application for the 2010 Assistance to Firefighters Grant was approved.
- I. A resolution to authorize an application for a Christy Houston Foundation grant for the purchase of four (4) ambulances was approved.
- J. A resolution to authorize an application for a Christy Houston Foundation grant for the construction of Fire Station was amended and approved.
- K. The Strategic Economic Development Plan was adopted.
- L. A resolution to affirm county compliance with Title VI Regulations was ratified.
- M. A resolution to create the Rutherford Fire and Rescue Department received approval.

- N. TCA 8-21-1001, allowing for certain County Registers to use funds for purposes directly related to official functions, was ratified.
- O. The Property Assessor's 4-Year Reappraisal Plan was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. Schools Director Harry Gill updated the Commission on school construction matters

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. No Report

7. PUBLIC WORKS & GOVERNMENTAL COMMITTEE

- A. A resolution to urge the state legislature to widen state route 231 was adopted.
- B. Drainage easements for Fleming Farms, Midland Acres, and Karo Road were approved.

8. ANY OTHER BUSINESS

- A. Commissioner Bullen and others were concerned over a typographic error in the body of a previously mentioned resolution. He suggested a potential reason for the error.
- B. Commissioner Jeff Jordan reminded the commission and viewers to support the TSSAA "Spring Fling." The year-end high school athletic championships will be held in Rutherford County May 23 – 30.
- C. Commissioner Sparks announced that Kay Davenport would be collecting "dry goods" to aid flood victims. Citizens can deliver items to Smyrna West. Citizens may also contact Smyrna Alderman Mosley @ 405-1571.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:47 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**